

STANDARD FORM NO. 64

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : EXSAB Members

DATE: 27 September 1956

FROM : Executive Secretary, EXSAB

SUBJECT: Agenda for EXSAB Meeting

Attached is a copy of the tentative agenda for the EXSAB meeting to be held 8-9 October. Please advise the Executive Secretary by telephone of any corrections you would like to make in order that a firm agenda and the minutes of the last meeting can be forwarded to the Board members. Do you agree that the agenda, as written, is properly classified CONFIDENTIAL.

S. KULLBACK  
Executive Secretary  
NSA Scientific Advisory Board

Incl:  
Tentative Agenda

Copy to: Brig. General Burgess, USAF  
Mr. Paul Reff  
Captain J. S. Baldwin, USA  
Dr. A. Sinkov  
Mr. William F. Friedman ←

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## NATIONAL SECURITY AGENCY SCIENTIFIC ADVISORY BOARD

## AGENDA

8 and 9 OCTOBER 1956 at 0900

The meeting on 8 October will be held in Room 17-131 at the Naval Security Station and on 9 October in the Situation Room, B Building at Arlington Hall Station.

Opening Remarks by Lieutenant General Ralph J. Canine.

Review and Approval of Minutes of 15-17 February 1956 meetings.

Report on Board and Panel Membership.

Expanded Effort:

Report on Preliminary Discussions with the Office of  
the Secretary of Defense, R/D. Dr. R. A. Leibler

Review of NSA's Recommendations to the Secretary of  
Defense regarding expanded effort and the contents  
of the SECDEF Directive. Report on action taken and  
progress to date on each project. Capt. J. S. Holtwick, USN

Report on final discussions and implementation of  
the NSDP assistance. Dr. R. A. Leibler

Report on the September Conference. Dr. A. Sinkov

Independent effort. Dr. A. Sinkov

High Speed Computer Project. Dr. H. T. Engstrom

Report on Reorganization of PROD.  
(Time permitting) Brig. Gen. W. M. Burgess, USAF